## DRAFT MINUTES, TRICENTENNIAL MEETING 8/27/2019

Meeting called to order by David French at 1:29 pm.

Present: David French, Glenn Johnson, Judy Haskell, Louise "Weezie" Vance,

Selectman Ed Beattie

Guest: Collin Garcia

Approval of minutes: Minutes for 6/18/19; 7/09/19; 7/22/19 approved Unanimously

The Committee welcomed Collin Garcia, who is writing the updated Town History.

Treasurer's Report: Operating Account is \$10,990.11 as of July 31, 2019

Glenn will check with Lori on the Capital Reserve account balance

-Received check for \$500 from David French's cousin, and a check for \$82.00 in merchandise.

Topics of discussion:

-Collin Garcia gave us an update on how the Town History project is proceeding. 90 pages are completed of the anticipated 150 by the end of November, 2019. He is making steady progress and the interviews are ongoing. He anticipates that the publication should be ready to go by 12/31/2021, and the Committee should be able to take orders for the book before further cash transactions. The Committee would like to sell each copy for \$25-30.00.

MOTION: That the committee authorizes payments of \$2,000 for September, October and November, with any further payments adjusted as needed (French/Johnson) vote was UNANIMOUS

-Pewter ornaments update: the artists can create the image of the falls for the ornament. Weezie is still selling the older ornaments at the Bandstand concerts. Ed Beattie wishes to purchase six more of the older ornaments. The new ornaments will sell for \$25.00

-The Committee has a new banner! New merchandise has come in; Weezie and Glenn will work up an apparel spreadsheet for maintaining an inventory of products

The committee needs members who are willing to chair or co-chair the Committee. HF resident Andy De Benedictus has expressed interest in joining the Committee. However, a different meeting time is needed.

Weezie suggested a fundraiser of a pumpkin patch contest displayed on the Town Common

Next meeting: Tuesday EVENING, September 17<sup>th</sup> at 7 PM at the Town Hall

Motion to adjourn: 2:20 pm (French/Vance). All in favor.

Respectfully submitted,

Judy Haskell, Co-Secretary